

INVOCATION

1. The Invocation will be given by Councilman Terrence M. Hassett.
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PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance to the Flag of the United States of America led by Councilman Kevin Jackson.
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APPOINTMENTS BY HIS HONOR THE MAYOR

3. Communication dated November 29, 2012, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1107 of the Providence Home Rule Charter of 1980, as amended, and the bylaws of the Providence Housing Authority, he is this day appointing Nicolas P. Retsinas of 344 Taber Avenue, Providence, Rhode Island 02906, as a member of the Providence Housing Authority Board of Directors for a term to expire July 31, 2016. (Mr. Retsinas will replace Sheila Dormody who has resigned)
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ORDINANCES SECOND READING

The Following Ordinances were in City Council November 19, 2012, Read and Passed the First Time and are Severally Returned for Passage the Second Time:

4. An Ordinance Amending Ordinance Chapter 2011-29, No 419, Establishing a Tax Exemption and Stabilization Plan for Victory Square in the City of Providence Knowledge District.
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5. An Ordinance in Amendment of Chapter 14, Article XI of the Code of Ordinances, Entitled: “Registration and Licensing of Bicycles,” As Amended.
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PRESENTATION OF RESOLUTIONS

COUNCILMAN CORREIA:

6. Resolution Requesting the Traffic Engineer to prohibit parking on the even side of Ortoleva Drive from Manton Avenue to Chalkstone Avenue.
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7. Resolution Requesting the Acting Director of Public Works and the Committee on Public Works to look into the Manton Avenue Project, specifically the installation new signs (Street Names/Stop Signs/Crosswalk Signs) and request the responsible party to repair all missing and broken Signs.
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8. Resolution Requesting the Acting Director of Public Works to cause the repair of the street in front of 5 Handy Street.
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9. Resolution Requesting the Acting Director of Public Works to cause the repair of the intersection at Hannah Street and Amsterdam Street.
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10. Resolution Requesting the Acting Director of Public Works to cause the repair of the manhole cover at the intersection of Fairmount Avenue and Erastus Street.
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COUNCILMAN JACKSON (By Request):

11. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor's Plat 6, Lot 602 (68 Locust Street, Unit 7).
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12. Resolution Requesting the Tax Assessor to apply the Elderly Exemption to the property located on Assessor's Plat 6, Lot 602 (68 Locust Street, Unit 7).
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REPORTS FROM COMMITTEES

**SPECIAL COMMITTEE ON WAYS AND MEANS
COUNCILMAN SALVATORE, Chairman**

**Transmits the Following with Recommendation the Same be Adopted,
As Amended:**

13. An Ordinance of the City of Providence Approving the financing of improvements to the Providence Water Supply System including, but not limited to distribution improvements, replacement and rehabilitation of distribution mains, water services and valves, engineering costs and all attendant expenses and approving the issuance of water revenue bonds and notes therefore in an amount not to exceed \$33,000,000.
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**Transmits the Following with Recommendation the Same be Severally
Approved:**

14. Resolution Authorizing the City of Providence to enter into a lease agreement with South Side Community Land Trust, 109 Somerset Street, Providence, Rhode Island 02907, for an initial period not to exceed five years, for 66 Tanner Street, for the purpose of creating new opportunities for urban farming in the City of Providence and to combat blighted properties and increase the production, distribution, sale and consumption of locally grown food.
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15. Resolution Authorizing Approval of the following sole source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Manheim, New England

\$50,000.00

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16. Communication from His Honor the Mayor, dated October 22, 2012, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, Section 8-13 of the Code of Ordinances of the City of Providence and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing **Jorge Elorza**, Esquire of 35 Deborah Street, Providence, Rhode Island 02909, as an Associate Justice of the **Providence Housing Court**, for a term to end on January 4, 2016, and respectfully submits the same for your approval.

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17. Communication from His Honor the Mayor, dated October 22, 2012, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, Section 8-13 of the Code of Ordinances of the City of Providence and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing **Lynette Labinger**, Esquire of 658 Hope Street, Providence, Rhode Island 02906, as the Chief Justice of the **Providence Housing Court**, for a term to end on January 4, 2016, and respectfully submits the same for your approval.

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18. Communication from His Honor the Mayor, dated October 17, 2012, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing **Jodi L. Glass** of 254 Fourth Street, Providence, Rhode Island 02906, as a member of the **Human Relations Commission** for a term to end January 31, 2015, and respectfully submits the same for your approval.
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19. Communication from His Honor the Mayor, dated October 17, 2012, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing **Sister Ann Keefe** of 100 Lexington Avenue, Providence, Rhode Island 02907, as a member of the **Human Relations Commission** for a term to end January 31, 2015, and respectfully submits the same for your approval.
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20. Communication from His Honor the Mayor, dated October 17, 2012, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing **Elvys Ruiz** of 52 Bismark Street, Providence, Rhode Island 02904, as a member of the **Human Relations Commission** for a term to end January 31, 2014, and respectfully submits the same for your approval. (Mr. Ruiz will replace Everett Brooks who has resigned)
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21. Communication from His Honor the Mayor, dated October 17, 2012, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing **Raymond Watson** of 193 Vinton Street, Providence, Rhode Island 02909, as a member of the **Human Relations Commission** for a term to end January 31, 2015, and respectfully submits the same for your approval.
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22. Communication from His Honor the Mayor, dated October 22, 2012, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing **Omar Bah** of 28 Erie Street, Providence, Rhode Island 02908, as a member of the **Human Relations Commission** to complete a term ending January 31, 2014, and respectfully submits the same for your approval. (Mr. Bah will replace Donna Williams who has resigned)
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**SPECIAL COMMITTEE ON EDUCATION
COUNCILMAN SAMUEL D. ZURIER, Chairman**

Transmits the Following with Recommendation the Same be Approved:

23. Resolution Authorizing Approval of the following sole source contract awards by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Debra Hazian	\$ 36,120.00
Discovery Education	\$ 7,960.00
United Providence (UP!)	\$3,000,000.00

FROM THE CLERK'S DESK

24. Petitions for Compensation for Injuries and Damages.
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**PRESENTATION OF RESOLUTIONS
"IN CONGRATULATIONS"**

**COUNCIL PRESIDENT SOLOMON and MEMBERS OF THE CITY
COUNCIL:**

25. Resolution Extending Congratulations.
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**PRESENTATION OF RESOLUTIONS
“IN MEMORIAM”**

**COUNCIL PRESIDENT SOLOMON and MEMBERS OF THE CITY
COUNCIL:**

26. Resolution Extending Sympathy.
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CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall on **THURSDAY, DECEMBER 6, 2012 AT 7:00 O’CLOCK P.M. (E.D.T.)**

**ANNA M. STETSON
CITY CLERK**